



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
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www.burlington-wi.gov

AGENDA COMMITTEE OF THE WHOLE

Tuesday, November 5, 2019

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Theresa Meyer, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ryan Heft, Alderman, 2nd District
Steve Rauch, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

Justin Hennlich and Phillip Sallis will be sworn in as Patrol Officers on November 5, 2019 before the 6:30 p.m. Committee of the Whole meeting.

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*T. Meyer*)
 - A. To approve the October 15, 2019 Committee of the Whole Meeting Minutes.
4. **PRESENTATIONS:**
 - A presentation by Chip Bahr, Pool Board Treasurer, regarding the 2020 Budget for the Burlington Community Aquatic Center.
 - A presentation by Kate Walker, RCEDC's Talent Recruitment Specialist, to provide an overview of Talent Recruitment.
5. **DISCUSSION**
 - A. A discussion with Bradley Lois, Bear Realty, regarding the Wisconsin Realtor's Association Housing Report.
6. **RESOLUTIONS:**

- A. **Resolution 4969(22)** - To approve Contract Change Order #1 for the 2019 Street Improvement Program with Wanasek Corporation for an increase in the contract in the amount of \$30,525.26.
- B. **Resolution 4970(23)** - To approve an Award of Bid for Milwaukee Avenue and Pine Street concrete repairs to the Wanasek Corporation for the amount of \$17,630.00.
- 7. **ORDINANCES:** NONE
- 8. **MOTIONS:** NONE
- 9. **ADJOURNMENT** (*B. Grandi*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*